

## Weare Open Space Committee

Minutes of October 28, 2008

**Members in attendance:** Steve Najjar (Chair), George Malette, Pat Myers.

**Guests:** No guests tonight.

Steve called the meeting to order at 7:30pm.

**Minutes of the September 23, 2008** meeting were reviewed and the following corrections were made: #1) In the paragraph entitled Arthur Townes, the 1<sup>st</sup> sentence, change the word proclivities to the word measures, and the word mom to mother in this sentence and where ever else the word mom is used. #2) Same paragraph, 3<sup>rd</sup> sentence the forester's name is Jeremy Turner. #3) Farther down in the same paragraph change Daulberg to Dahlberg. #4) In the paragraph entitled Frank Farmer, the 3<sup>rd</sup> sentence, change the phrase brandied about to discussed.

George made a motion to accept the minutes with these changes. Pat 2<sup>nd</sup>. All voted in favor.

**Hawkes/Wilson project update** – The date for the closing on the conservation easements is set for November 21, 2008 at noon at the Weare town office building. PLC attorney Jed Callen is finalizing the easement deed. Attorney Laura Spector will review it for the town. A later closing on the additional 30 acres (actually 26 acres) should occur in January 2009. Steve stressed that it is critical that the closing occur before the end of the year, and that any delay could cause the deal to unravel. He said it is the WOSC's job to make sure everything is in place so the closing happens without a hitch.

Steve passed out copies of the current draft of the two CEs for review. After brief discussion only one problem was noticed. In both documents there are two sections numbered 9. Steve said he would let PLC's Eric Masterson know.

**Other** – Steve suggested that WOSC work on completing a CE on the Pinard property. Although currently misplaced, there is a completed appraisal to work from. Steve offered to draft a letter to the Pinards to determine if protecting their land with a CE would be of interest to them. Of course any offer would have to be approved by the WCC.

With no further business, Pat made the motion to adjourn and George 2<sup>nd</sup> the motion. All voted in favor and the meeting was closed at 8:45 pm.

Respectfully submitted,

Pat Myers  
WOSC member

Cc Town Clerk, BOS, WCC files